

BOARD OF SUPERVISORS

MINUTES

January 11, 2006

Supervisors in Attendance:

Mr. R. M. "Dickie" King, Jr.,
Chairman
Mr. Kelly Miller, Vice Chrm.
Mr. Edward B. Barber
Mrs. Renny Bush Humphrey
Mr. Arthur S. Warren

Mr. Lane B. Ramsey,
County Administrator

Staff in Attendance:

Colonel Carl R. Baker,
Police Department
Mr. George Braunstein,
Exec. Dir., Community
Services Board
Ms. Marilyn Cole, Asst.
County Administrator
Mr. Roy Covington, Dir.,
Utilities
Mr. Jonathan Davis,
Real Estate Assessor
Ms. Rebecca Dickson, Dir.,
Budget and Management
Mr. James Dunn, Mgr.,
Meadowville Tech. Park
Mr. Robert Eanes, Asst. to
the County Administrator
Ms. Lisa Elko, CMC,
Clerk
Ms. Karla Gerner, Dir.,
Human Resource Mgmt.
Mr. Michael Golden, Dir.,
Parks and Recreation
Mr. Bradford S. Hammer,
Deputy Co. Admin.,
Human Services
Mr. John W. Harmon,
Right-of-Way Manager
Mr. Russell Harris, Mgr.
of Community Development
Services
Mr. Joseph A. Horbal,
Commissioner of Revenue
Mr. H. Edward James,
Dir., Purchasing
Mr. Donald Kappel, Dir.,
Public Affairs
Mr. Louis Lassiter, Dir.,
Internal Audit
Ms. Mary Lou Lyle, Dir.,
Accounting
Chief Paul Mauger,
Fire and EMS Dept.
Mr. R. John McCracken,
Dir., Transportation
Mr. Richard M. McElfish,
Dir., Env. Engineering
Mr. Steven L. Micas,
County Attorney
Mr. Francis Pitaro, Dir.,
General Services

Mr. James J. L. Stegmaier,
Deputy Co. Admin.,
Management Services
Mr. Kirk Turner, Dir.,
Planning
Mr. Rick Witt, Asst.
Building Official

Mr. Ramsey called the regularly scheduled meeting to order at 4:04 p.m.

1. ORGANIZATIONAL MEETING

1.A. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Mr. Ramsey stated that the first order of business would be the election of Chairman and Vice Chairman for 2006. He then opened the floor for nominations.

Mr. Miller nominated Mr. King to serve as Chairman for 2006.

Mrs. Humphrey seconded the nomination.

Mrs. Humphrey made a motion, seconded by Mr. Miller, for the Board to close the nominations.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

The vote on election of Mr. King as Chairman of the Board of Supervisors for 2006 was as follows:

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

Mr. King was elected as Chairman.

Mr. Ramsey congratulated Mr. King on being elected as Chairman for 2006.

Mr. King then opened the floor for nominations for Vice Chairman.

Mrs. Humphrey nominated Mr. Miller to serve as Vice Chairman for 2006.

Mr. Warren seconded the nomination.

Mr. Warren made a motion, seconded by Mrs. Humphrey, for the Board to close the nominations.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

The vote on election of Mr. Miller as Vice Chairman of the Board of Supervisors for 2006 was as follows:

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

Mr. Miller was elected as Vice Chairman.

Mr. King recognized members of his family, friends, employees, and the Chesterfield Chamber of Commerce Board of Directors who were present at the meeting, and expressed appreciation for their support. He then made the following remarks as the newly elected Chairman of the Board of Supervisors:

"I am deeply honored to have this responsibility placed on my shoulders. I want you to know very deeply from the depths of my soul, I know that I do not take this responsibility lightly. I want to thank my friend, Kelly Miller, for putting my name in nomination and Mrs. Humphrey for the second, and the Board, all of you, for voting for me to allow me to be in this leadership role. Three years ago, I never dreamed that I would be in this capacity. As you remember when I came, I ran on a very business forum, and I had four passions. My passions were business, you know, the future employers of the county, the people that stabilize our local economy; the children of our county because they are our greatest resource and, my goodness, they are our future; and the senior citizens, you know, they are the knowledge of yesteryear - they are the people whose blood, sweat and hard work have made this award-winning county what it is; and lastly, but not least in my mind, would be public safety - fire, police, emergency medical services, and the Sheriff's Department, who sacrifice daily to make this a safe haven for people to want to live in Chesterfield, which on the other note, creates another problem, and that is growth. You know, I am committed to my predecessors, over the last two years, economic development that Mr. Barber had as his priority, and Kelly Miller who said that we needed to be exemplary stewards of the taxpayers' dollars and had concerns about growth; we talked about the environmental shortfalls in our county, in which great strides have been made. With all that said, I guess every chairman before me has had hopes, dreams, and I suspect the word might be used, expectations. In my case, I would like to respectfully tell the public and ask staff not to be individuals, but now, with the challenges that are before us in the next months and year, to gather around as a team. As an old coach, I just happen to know that there's no individual that can carry the burden and especially the burdens that the county might have and the challenges, but with the greatest staff, in my mind, in the United States and the top quality leadership that we have in our county, and with a tremendous Board I know we will pull together as one to represent the people as we've been elected to do, I know we can confront any challenges that are before us. There are some accomplishments that I would like to be able to say at the end of the year. What I'd like to accomplish is this - Chesterfield County, throughout the nation, is known as a 'First Choice' community. We're the envy of so many people nationwide. The way we know that, one of the ways we know it is because of our elite AAA bond rating that has been approved in New York by all the top bond rating companies - that doesn't lie, that's a testimony to the way this county is run. With that said, I believe on all teams, no matter how efficient, no matter how effective, there's always room for improvement, and Mr. Ramsey, I would like to respectfully ask you and your staff to prepare for this Board a report that would tell us how effective and how efficient this county is, and I'd like for you to report back to us any shortfalls from the highest administrative level, your office down through the department levels. I believe in accountability. I'm a businessperson. I hear and I read

about how effective and how efficient we are, and I ask respectfully that you would submit to us and show us the ways in which this county, which is an award-winning county, is run so efficiently. I can only imagine that we are going to find out two things - one is that we live in a great county, and two, it's run very well, but I'm of the opinion, being a businessperson, that there's always room for improvement, and those are the areas on which I would like to focus. After we get the report, it will be shared with the general public. It will not be altered, it will be open for scrutiny, for discussion. The second thing that I would like to accomplish while I am in office as my predecessors did, as well as I did, in my campaign, I suggested that Chesterfield County would now be open for business. My Planning Commissioner Jack Wilson, Mr. Ramsey and others have worked so diligently to recently land the biggest thing in Chesterfield County's history in terms of economic development's single largest investment, which was Northrop Grumman. For your hard work, I'm deeply appreciative, but there's other initiatives that we can't forget - the revitalization of the Jeff Davis Corridor, the Centerpointe-Powwhite Exchange, and the Watkins Tract. All of these things I'm deeply committed to. We need to remember about business. Business provides jobs, as I said earlier. Additionally, it doesn't burden the taxpayers with services and it pays more than its fair share. And, the last thing that I would like to accomplish is to forever dispel the notion that this Board would ever intentionally or otherwise deny people of their First Amendment rights. While today, I would recommend that we adopt the same procedures as we have before. Staff is working on recommendations, and just as late as yesterday, I received at least one letter from, not a constituent, but a citizen that made recommendations about how public comment sessions should be offered in our Board meetings. I think that it would be to our best interest not to make a decision today, but to hear what each of these people say, and if it should have to be in open forum or whatever for discussion, but I will defend to my death this - that it's never been the intention of this Board, that I know of, of one person to deny people of their rights, and particularly their First Amendment rights; but we have asked for respect and, perhaps, that's a bit much in today's society. With that long speech, and those three expectations, I will relinquish the floor and I've asked for your indulgence. Put me in your prayers and know this - that I will stay the course with all the challenges that are before us and will make Chesterfield County even a better place with the help of this Board. God bless each of you, and thank you for this great honor. Thank you so very much."

1.B. CONSIDERATION OF BOARD APPOINTMENTS

o TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION (CRATER MPO)

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board reappointed Mrs. Renny Bush Humphrey to serve on the Tri-Cities Area Metropolitan Planning Organization, whose term is effective January 1, 2006 and expires December 31, 2006.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

○ **CAPITAL AREA TRAINING CONSORTIUM**

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board reappointed Mr. Bradford Hammer to serve on the Capital Area Training Consortium, whose term is at the pleasure of the Board.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

○ **MAYMONT FOUNDATION**

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board reappointed Mr. Kelly Miller to serve on the Maymont Foundation, whose term is effective January 1, 2006 and expires December 31, 2006.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

Mr. King confirmed the following committee appointments:

○ **BUDGET AND AUDIT COMMITTEE**

Mr. King and Mr. Miller (Unspecified Term)

○ **COUNTY EMPLOYEE BENEFITS COMMITTEE**

Mr. Warren and Mrs. Humphrey (Unspecified Term)

○ **DRUG COURT COMMITTEE**

Mr. Miller and Mr. King (Unspecified Term)

○ **SOLID WASTE ADVISORY COMMITTEE**

Mrs. Humphrey and Mr. Miller (one-year term expiring 12/31/2006)

○ **COALITION OF HIGH GROWTH COMMUNITIES**

Mr. Warren (Unspecified Term)

○ **RED CROSS LOCAL GOVERNMENT ADVISORY COMMITTEE**

Mrs. Humphrey (term expires 12/31/2006)

1.C. ADOPTION OF PROCEDURES OF THE BOARD OF SUPERVISORS GOVERNING MEETINGS IN 2006

Mr. Ramsey stated the Board is being asked to adopt the same procedures as last year at this time. He further stated staff will provide a recommendation at the February 8th meeting on the Board's directive to change the public speaking portion of the meeting agenda. He noted there is another issue that the County Attorney will be speaking with Board members about regarding an additional change in the procedures.

Mr. Warren applauded Mr. King for addressing the perception that the Board is not open to the citizens. He stated he is

pleased that the Planning Commission now has an open forum for citizen comment, and he would support that for the Board of Supervisors once the recommendations have been made. He noted the open forum at the beginning of Richmond Regional Planning District Commission meetings has been very helpful. He submitted for the record a letter from Ms. Brenda Stewart providing three recommendations for public comment at Board meetings, indicating that he supports all three of the recommendations.

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board adopted the Procedures of the Board of Supervisors Governing the Board of Supervisors for 2006. (It is noted a copy of the 2006 Procedures of the Board of Supervisors is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

1.D. SETTING OF REGULAR MEETING DATES FOR 2006

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board adopted the regular meeting date schedule for 2006, as follows:

January 11, 2006 at 4:00 p.m.
January 25, 2006 at 3:30 p.m.

February 8, 2006 at 3:30 p.m.
February 22, 2006 at 3:30 p.m.

March 6, 2006 at 6:00 p.m.
March 8, 2006 at 3:30 p.m.
March 22, 2006 at 3:30 p.m.

April 12, 2006 at 3:30 p.m.
April 26, 2006 at 4:00 p.m.

May 24, 2006 at 4:00 p.m.

June 28, 2006 at 3:00 p.m.

July 26, 2006 at 3:00 p.m.

August 23, 2006 at 3:00 p.m.

September 27, 2006 at 4:00 p.m.

October 11, 2006 at 4:00 p.m.
October 25, 2006 at 4:00 p.m.

November 8, 2006 at 4:00 p.m.
November 21, 2006 at 4:00 p.m.*

December 13, 2006 at 3:30 p.m.

* Tuesday, due to the Thanksgiving Holiday

Special Meeting Dates for 2006

Special Budget Work Session - March 6, 2006 at 6:00 p.m. - Public Meeting Room

Budget Public Hearing - March 22, 2006 at 7:00 p.m. - Public Meeting Room

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

1.E. APPROVAL OF CHARTERS

Mr. Ramsey stated the county's external auditors recommended that the Board adopt a charter for operation of the Budget and Audit Committee because of its importance to the county's financial stability. He further stated staff is also recommending a charter for the County Employee Benefits Committee.

On motion of Mr. Miller, seconded by Mr. Barber, the Board approved the charters for the Budget and Audit Committee and the County Employee Benefits Committee. (It is noted copies of the charters are filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

2. APPROVAL OF MINUTES FOR DECEMBER 14, 2005

On motion of Mrs. Humphrey, seconded by Mr. King, the Board approved the minutes of December 14 2005, as submitted.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

3. COUNTY ADMINISTRATOR'S COMMENTS

Chief Mauger introduced Captain Lonnie Lewis, Lieutenant Melissa Ahern, and Firefighters Joy Schools, April Green, Charity Seifer and Dawn Sperry, who participated in the 2005 Firefighter Combat Challenge. He stated the ladies relay team, who competed for the first time this year, finished fifth in the world. He thanked Mrs. Humphrey for her assistance in allowing the ladies relay team to participate in the event. He stated Captain Lonnie Lewis finished second in the nation and tenth in the world in individual competition in the 40-plus age group.

Mrs. Humphrey congratulated the members of the ladies relay team and Captain Lewis on their success at the Firefighter Combat Challenge.

4. BOARD COMMITTEE REPORTS

There were no Board committee reports at this time.

5. REQUESTS TO POSTPONE ACTION, ADDITIONS, OR CHANGES IN THE ORDER OF PRESENTATION

There were no requests to postpone action, additions or changes in the order of presentation at this time.

6. RESOLUTIONS AND SPECIAL RECOGNITIONS

o RECOGNIZING MRS. NANCY S. HUDSON AND MRS. DIANE HORNER HARRING FOR THEIR CONTRIBUTIONS TO THE COMMITTEE ON THE FUTURE AND CHESTERFIELD COUNTY

Mr. Ed DeGennaro, Chairman of the Committee on the Future, introduced Mrs. Nancy Hudson and Mrs. Diane Horner Harring who were present to receive their resolutions.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Chesterfield County Committee on the Future was established in 1987 by the Board of Supervisors and the County Charter for the purpose of assessing the future and long range challenges which the county will face, advising the Board of Supervisors, and making recommendations to lessen any adverse effect on the county of future changes; and

WHEREAS, Mrs. Nancy S. Hudson was appointed as an initial member of the Committee in 1988 and has served the citizens of the Dale District with distinction; and

WHEREAS, Mrs. Hudson served as Vice Chairman of the Committee from July through December 1991, and as Chairman of the Committee from January 1992 through March 1994; and

WHEREAS, Mrs. Hudson conducted numerous Committee meetings and public forums; and

WHEREAS, the Committee initiated the "1990 VISION 2020" report which centered around four topical areas - Education, Natural Environment, Transportation and Government Structure - that served as a basis for citizen input which the Committee synthesized into its recommendations for action; and

WHEREAS, Mrs. Hudson served as the Vice Chairman and the Chairman of the Committee during the development of the report "Economic Development: Strategies for Success" which makes specific recommendations in the areas of strengthening the county's workforce, planning for growth and development, and preparing for the residents' needs and their impact on economic development; and

WHEREAS, the Committee created the "Neighborhood Preservation: Strategies Now for Success" report to strengthen county communities by offering recommendations related to community organizations, neighborhood schools, community safety, crime prevention, and the maintenance, rehabilitation, and design of public and private facilities; and

WHEREAS, the Committee wrote the "Youth Development: Today's Youth, Tomorrow's Leaders" report which created

recommendations to maximize the opportunity for Chesterfield County youth to become engaged contributors within their communities through community, church, and private organizations, volunteerism, and school involvement; and

WHEREAS, the Committee wrote the "Aging of the Population: Choices, Options and Benefits of Aging" report which recognized the opportunities created by the growing population of senior citizens, acknowledged the collective community obligation to meet seniors' needs, and offered suggestions that address the needs and opportunities of senior citizens in the areas of health, information services, mobility, education, social and leisure time, finances and housing; and

WHEREAS, the Committee compiled the "Green Infrastructure: Protecting Resources for Future Generations" report concerning the conservation of open spaces, the protection of natural resources and the preservation of heritage places for the benefit of the economy, the environment and the health and well being of current Chesterfield County residents and future generations; and

WHEREAS, Mrs. Hudson has dedicated countless hours to the Committee during the past seventeen and a half years; and

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes Mrs. Nancy S. Hudson and commends her for her dedication and outstanding service to the Committee on the Future and to the citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. Hudson and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

Mr. Miller presented the executed resolution to Mrs. Hudson, accompanied by former Board member Harry Daniel, and expressed appreciation for her contributions to the future of Chesterfield County.

Mr. Daniel also expressed appreciation to Mrs. Hudson for her many years of outstanding service to the community.

Mrs. Hudson expressed appreciation to the Board for the privilege of serving on the Committee on the Future and for implementing the recommendations of the committee and keeping the committee's reports alive.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Chesterfield County Committee on the Future was established in 1987 by the Board of Supervisors and included in the County Charter for the purpose of assessing the future and long range challenges facing the county, advising the Board of Supervisors, and making recommendations for minimizing the adverse effect of future changes on the county; and

WHEREAS, Mrs. Diane Horner Harring was appointed as a member of the Committee on January 12, 2000; and

WHEREAS, Mrs. Harring has served the citizens of the Matoaca District with distinction; and

WHEREAS, Mrs. Harring served as Vice Chairman of the Committee from January 2003 through December 2005; and

WHEREAS, the Committee completed the "Aging of the Population" report recognizing the opportunities created by the growing population of senior citizens, acknowledging the collective community obligation to meet seniors' needs, and offering suggestions that address the needs and opportunities of senior citizens in the areas of health, information services, mobility, education, social and leisure time, finances and housing; and

WHEREAS, the Committee compiled the "Green Infrastructure" report concerning the conservation of open spaces, the protection of natural resources and the preservation of heritage places for the benefit of the economy, the environment and the health and well being of current Chesterfield County residents and future generations; and

WHEREAS, Mrs. Harring was instrumental in the completion of these reports and dedicated countless hours to the committee during the past six years.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes Mrs. Diane Horner Harring and commends her for her dedication and outstanding service to the Committee on the Future and to the citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mrs. Harring and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Mrs. Humphrey presented the executed resolution to Mrs. Harring, accompanied by members of her family, and thanked her for serving as a member of the Committee on the Future.

Mr. Barber excused himself from the meeting.

7. WORK SESSIONS

There were no work sessions at this time.

8. DEFERRED ITEMS

There were no deferred items at this time.

9. NEW BUSINESS

9.A. APPOINTMENTS

On motion of Mr. Warren, seconded by Mr. Miller, the Board suspended its rules at this time to allow for simultaneous nomination/appointment/reappointment of members to serve on the Personnel Appeals Board, the Central Virginia Waste Management Authority Board of Directors, and the Central Virginia Waste Management Authority Citizen Advisory Committee.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Absent: Barber.

9.A.1. PERSONNEL APPEALS BOARD

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board simultaneously nominated/reappointed Mr. John Grohusky to serve as an at-large member on the Personnel Appeals Board, whose term is effective January 1, 2006 and expires December 31, 2008.

Ayes: King, Miller, Humphrey and Warren.

Nays: None.

Absent: Barber.

9.A.2. CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY AND A MEMBER OF THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY CITIZEN ADVISORY COMMITTEE

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board simultaneously nominated/appointed/reappointed Mr. William Howell and Mr. Jay Stegmaier (alternate) to serve as members of both the Central Virginia Waste Management Authority Board of Directors and the Central Virginia Waste Management Authority Citizen Advisory Committee, whose terms are effective immediately and expire January 31, 2008.

Ayes: King, Miller, Humphrey and Warren.

Nays: None.

Absent: Barber.

Mr. Barber returned to the meeting.

9.B. CONSENT ITEMS

On motion of Mr. Miller, seconded by Mr. King, the Board removed Item 9.B.3.c., Adoption of Resolution Supporting the Re-designation of Interstate Bicycle Route 1 in Chesterfield County, from the Consent Agenda for public comment.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

**9.B.1. FY2006 SCHOOL GRANT REVISION FOR ETTRICK ELEMENTARY
TWENTY-FIRST CENTURY LEARNING CENTER GRANT**

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board increased the FY2006 School Grants Fund Instruction appropriation category by \$165,575 for the Ettrick Elementary 21st Century Learning Center grant.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.2. SET DATES FOR PUBLIC HEARINGS

**9.B.2.a. TO CONSIDER RECORDING OF DEED RESTRICTIONS TO THE
COUNTY SITE LOCATED AT 9401 PUBLIC WORKS ROAD**

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board set the date of January 25, 2006 at 7:00 p.m. for a public hearing to consider the recording of deed restrictions on the county's site located at 9401 Public Works Road.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

**9.B.2.b. TO CONSIDER THE APPROPRIATION OF REFUND RECEIVED
FROM THE RIVERSIDE REGIONAL JAIL AUTHORITY**

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board set the date of February 8, 2006 at 7:00 p.m. for a public hearing to consider the appropriation of a refund of per diem payments in the amount of \$603,032 received from the Riverside Regional Jail Authority, which will be used to offset the expected shortfall in the regional jail budget for the current fiscal year.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.3. ADOPTION OF RESOLUTIONS

**9.B.3.a. RECOGNIZING MS. JANET R. VIPPERMAN, MENTAL HEALTH,
MENTAL RETARDATION, AND SUBSTANCE ABUSE DEPARTMENT,
UPON HER RETIREMENT**

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board adopted the following resolution:

WHEREAS, Ms. Janet R. Vipperman will retire on February 1, 2006 after providing twenty years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Ms. Vipperman began her career with the Chesterfield County Information Systems Technology Department in February 1986 as a Lead Analyst/Programmer to lead the Social Services project of developing the Sign-In, Sign-Out Sub-System that was completed on time and on budget that is still in production to date; and

WHEREAS, Ms. Vipperman was promoted to the Mental Health, Mental Retardation, and Substance Abuse Department's

second MIS Manager in November 1989, where she provided strong leadership over the MIS department while also programming the CMHC database to support the department's staff in the provision of services as well as enhancing the department's state reporting process; and

WHEREAS, Ms. Vipperman unselfishly moved into the Senior Systems Analyst position because the department had a need for another programmer of the proprietary software that has a two-year learning curve for new staff; and

WHEREAS, Ms. Vipperman has gained a reputation for taking end-user's imprecise language and querying the end-user until she could translate into the precise language needed for a programmer; and

WHEREAS, Ms. Vipperman became an expert on the complex AGS report generator and accomplished tasks the software vendor did not think were possible; and

WHEREAS, Ms. Vipperman is an energetic and enthusiastic advocate of MIS and has modeled the county strategic goal "To provide world-class customer service" and conducted herself in a manner that would forward MIS's positive reputation; and, she has earned respect for her tenacious application of ethics and values; and, has been recognized for her commitment, dependability, and leadership and is held in highest regard by her colleagues; and

WHEREAS, Ms. Vipperman will be missed by her peers for her professional role in information technology and for the quality and caliber of her commitment and performance to the Mental Health, Mental Retardation, and Substance Abuse Department.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Ms. Janet R. Vipperman, and extends appreciation for her twenty years of dedicated service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.3.b. RECOGNIZING MR. JAMES RYAN GRAVITTE AND MR. ANDREW EDWARD BUYALOS UPON ATTAINING RANK OF EAGLE SCOUT

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board adopted the following resolution:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community,

being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. James Ryan Gravitte and Mr. Andrew Edward Buyalos, both of Troop 837, sponsored by Chester Baptist Church, have accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Ryan and Andrew have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. James Ryan Gravitte and Mr. Andrew Edward Buyalos, extends congratulations on their attainment of Eagle Scout, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.4. ALLOCATION FROM THE UTILITY INDUCEMENT FUND TO THE ECONOMIC DEVELOPMENT AUTHORITY OF CHESTERFIELD COUNTY TO PAY FOR EXTENDING EXISTING PUBLIC WATER LINES TO ACCOMMODATE THE DEVELOPMENT OF MEADOWVILLE TECHNOLOGY PARK TO SERVE THE NORTROP GRUMMAN PROJECT

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board approved the allocation of \$225,000 from the Utility Inducement Fund to design and install the water lines to properties on the south side of Meadowville Road; and waived the requirement to post a performance bond and the requirement that the county's share of the total cost does not exceed 75 percent.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.5. AWARD CONSTRUCTION CONTRACT TO EARLY SUNRISE CONSTRUCTION COMPANY OF VIRGINIA FOR THE HOPKINS ROAD DRAINAGE IMPROVEMENTS

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board awarded a construction contract for the Hopkins Road Drainage Improvements to Early Sunrise Construction Company of Virginia in the amount of \$172,490; transferred \$190,000 from the Board adopted Capital Improvement Drainage Account; and authorized the County Administrator to execute the necessary documents. (It is noted a copy of the parcel map is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.6. APPROPRIATION OF FUNDS IN FY2006 FROM THE VIRGINIA MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES DEPARTMENT FOR THE CHESTERFIELD COMMUNITY SERVICES BOARD FOR ADDITIONAL FUNDS FOR THE REGIONAL CRISIS STABILIZATION AND RESIDENTIAL TREATMENT PROGRAM

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted and appropriated \$398,368 in additional funds from the federal government and from the Virginia Mental Health, Mental Retardation and Substance Abuse Services Department for the Chesterfield Community Services Board in connection with the Regional Crisis Stabilization and Residential Treatment Program.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

9.B.7. AWARD OF CONTRACT FOR NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) ASSESSMENT, TRAINING, AND FUNCTION EXERCISES TO SERCO AND RESOURCE CONSULTANTS, INCORPORATED

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board approved a contract not to exceed \$124,921, to SERCO and Resource Consultants, Incorporated, for National Incident Management System (NIMS) assessment, training and function exercises.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

9.B.8. APPROVAL OF REVISED WATER CONTRACT FOR KIMLYNN

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board approved the following revised water contract for Kimlynn, Contract Number 02-0374, which includes 3,050 L.F. + of 12-inch oversized water lines and 720 L.F. + of additional 12-inch water lines:

Developer: KDK Investment Group, Inc.
Contractor: Bookman Construction Company, Inc.

Contract Amount:

Estimated County Cost for Additional Improvements	\$55,094.00
Estimated County Cost for Oversizing.	\$29,505.00
Estimated Developer Cost.	\$107,729.50
Estimated Total	\$192,328.50

Code:	Cash Refund - Additional Improvements	5B-572WO-E4C
	Cash Refund - Oversizing	5B-572WO-E4C

District: Dale

(It is noted a copy of the Vicinity Sketch is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

9.B.9. REQUEST TO VACATE AND REDEDICATE A SIXTEEN-FOOT SEWER EASEMENT ACROSS THE PROPERTY OF SOUTHSORE SHOPS, LLC

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board authorized the Chairman of the Board of Supervisors and the County Administrator to execute an agreement to vacate and rededicate a 16-foot sewer easement across the property of Southshore Shops, LLC. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.10. REQUEST TO QUITCLAIM A VARIABLE WIDTH STORM WATER MANAGEMENT SYSTEM/BEST MANAGEMENT PRACTICE (BMP) EASEMENT ACROSS THE PROPERTY OF RIVER FOREST DEVELOPMENT COMPANY, LLC

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board authorized the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a variable width storm water management system/best management practice (BMP) easement across the property of River Forest Development Company, LLC. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.11. ACCEPTANCE OF PARCELS OF LAND

9.B.11.a. FOR MEADOWVILLE LANE FROM THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted the conveyance of parcels of land containing a total of 2.536 acres for Meadowville Lane from the Economic Development Authority of the County of Chesterfield, formerly known as the Industrial Development Authority of the County of Chesterfield, and authorized the County Administrator to execute the deed. (It is noted copies of the plats are filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.11.b. ALONG ROBIOUS ROAD FROM BELVEDERE PROPERTIES, LLC

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted the conveyance of a parcel of land containing 0.063 acres along Robious Road from Belvedere Properties, LLC, and authorized the County Administrator to execute the deed. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.11.c. FOR PROPOSED BRATTICE MILL ROAD, BRATTICE MILL COURT AND BRATTICE MILL PLACE FROM ASC LAND CORPORATION

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted the conveyance of a parcel of land containing 8.129 acres for proposed Brattice Mill Road, Brattice Mill Court and Brattice Mill Place from ASC Land Corporation, and authorized the County Administrator to execute the deed. (It is noted copies of the plats are filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.12. APPROVAL OF A CHANGE ORDER TO DANIEL AND COMPANY INCORPORATED FOR ADDITIONAL EARTHWORK UNDERCUT AT THE POLICE EVIDENCE BUILDING

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board authorized the County Administrator to execute a change order in the amount of \$55,738 to Daniel and Company Incorporated for additional earthwork undercut at the Police Evidence Building.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.13. RESCIND AUTHORIZATION FOR T-MOBILE TO APPLY FOR CONDITIONAL USE OR CONDITIONAL USE PLANNED DEVELOPMENT FOR COMMUNICATIONS ANTENNAE TO BE INSTALLED ON COUNTY PROPERTY AT MONACAN HIGH SCHOOL

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board rescinded authorization for T-Mobile to apply for conditional use or conditional use planned development for communications antennae to be installed on county property.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

9.B.14. APPROPRIATION OF \$94,600 IN STATE WIRELESS 911 SERVICES BOARD FUNDS TO ADDRESS DEPARTMENT NEEDS RELATED TO THE COUNTY'S AUTOMATED 911 SYSTEM

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board appropriated \$94,600 in state wireless 911 funds to address department needs related to the county's automated 911 system.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

The following item was removed from the Consent Agenda for public comment:

9.B.3.c. SUPPORTING THE RE-DESIGNATION OF INTERSTATE BICYCLE ROUTE 1 IN CHESTERFIELD COUNTY

Mr. Lloyd Vye, Advocacy Chair for the Richmond Area Bicycling Association and the Virginia Bicycle Federation, provided details of Interstate Bicycle Route 1 that begins at the

Canadian border in Maine and ends at Key West, Florida, which is used by tourists around the world. He stated he supports the resolution, which will straighten out the bicycle route in Chesterfield County, indicating that the Richmond Metropolitan Planning Organization unanimously recommended that the route be changed from Coalfield Road over to Charter Colony Parkway.

No one else came forward to speak to the issue.

On motion of Mr. Barber, seconded by Mrs. Humphrey, the Board adopted the following resolution:

WHEREAS, Chesterfield County is traversed by Interstate Bicycle Route 1; and

WHEREAS, Interstate Bicycle Route 1 is marketed by national organizations and remains popular among bicycle tourists from across the county; and

WHEREAS, a new bicycle route option is necessary due to the construction of Route 288 that severed Interstate Bicycle Route 1.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors supports the re-designation of Interstate Bicycle Route 1 in Chesterfield County so that the route will continue down Winterfield Road to Route 60, across to LeGordon Drive and Garnett Lane, then to Charter Colony Parkway to Genito Road.

AND, BE IT FURTHER RESOLVED, that the Chesterfield County Board of Supervisors supports this proposed change in alignment being submitted to the American Association of State Highway and Transportation Officials for its review and final approval.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

10. HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

There were no hearings of citizens on unscheduled matters or claims at this time.

11. REPORTS

11.A. REPORT ON DEVELOPER WATER AND SEWER CONTRACTS

11.B. REPORT ON STATUS OF GENERAL FUND BALANCE, RESERVE FOR FUTURE CAPITAL PROJECTS, DISTRICT IMPROVEMENT FUNDS AND LEASE PURCHASES

11.C. REPORT ON ROADS ACCEPTED INTO THE STATE SECONDARY SYSTEM

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted the following reports: a Report on Developer Water and Sewer Contracts; and a Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.

And, further, the following roads were accepted into the State Secondary System:

<u>ADDITION</u>	<u>LENGTH</u>
<u>Chester Village Green, Section 1</u>	
Chester Village Drive (Route 5617) - From Village Green Drive (Route 5912) to De Lavial Street (Route 1503)	0.24 Mi.
Chester Village Drive (Route 5617) - From 0.03 mile east of Village Creek Drive (Route 5912) to Village Creek Drive (Route 5912)	0.03 Mi.
Village Creek Drive (Route 5912) - From Chester Village Drive (Route 5617) to Village Garden Drive (Route 5913)	0.12 Mi.
Village Garden Circle (Route 5914) - From Village Garden Drive (Route 5913) to Cul-de-sac	0.07 Mi.
Village Garden Drive (Route 5913) - From Village Creek Drive (Route 5912) to Village Garden Circle (Route 5914)	0.06 Mi.
Village Garden Drive (Route 5913) - From Village Garden Circle (Route 5914) to Cul-de-sac	0.10 Mi.
<u>Chester Village Green, Section 2</u>	
Chester Village Circle (Route 5915) - From 0.02 mile west of Village Creek Drive (Route 5912) on Route 5617 to 0.07 mile west of Village Creek Drive (Route 5912) on Route 5617	0.18 Mi.
Ayes: King, Miller, Barber, Humphrey and Warren. Nays: None.	

12. DINNER

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board recessed to the Administration Building, Room 502, for dinner.

Ayes: King, Miller, Barber, Humphrey and Warren.
Nays: None.

Reconvening:

13. INVOCATION

Reverend Doug Echols, Pastor of Enon Baptist Church, gave the invocation.

14. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Girl Scout Sarah McClenny led the Pledge of Allegiance to the flag of the United States of America.

15. RESOLUTIONS AND SPECIAL RECOGNITIONS

15.A. RECOGNIZING MAJOR JOHN D. HARRILL III, UNITED STATES MARINE CORPS

Mr. Kappel introduced Major John Harrill who was present to receive the resolution.

On motion of the Board, the following resolution was adopted:

WHEREAS, on September 11, 2001, the United States, and the world, were stunned when terrorists hijacked airplanes, crashing one in Pennsylvania and attacking the World Trade Center in New York City and the Pentagon in Washington, D.C., killing and injuring thousands of people; and

WHEREAS, as a result of these attacks, the United States military entered into a war against terrorists and regimes that sponsor terrorism; and

WHEREAS, this military response has included numerous missions in Afghanistan, Iraq and elsewhere; and

WHEREAS, each of these operations was conducted to make the United States, and the world, safer; and

WHEREAS, among the hundreds of thousands of military personnel mobilized for this war effort was Major John D. Harrill III, United States Marine Corps, who answered the call to duty unflinchingly and honorably; and

WHEREAS, in April 2004, Major Harrill was serving as battalion operations officer with the 2nd Battalion, 4th Marine Regiment, 1st Marine Division in Ramadi, Iraq, tasked with the mission of preventing the fall of this city of 450,000, when his unit was ambushed by thousands of insurgents, and in fierce fighting, his battalion suffered 14 dead and many wounded, and killed between 500-600 of the enemy; and

WHEREAS, for his actions during the seven-hour battle, in which he personally destroyed enemy machine-gun and rocket-propelled-grenade posts, Major Harrill was awarded the Silver Star Medal, the nation's third-highest award for gallantry in combat; and

WHEREAS, Major Harrill is now serving as the Commanding Officer of Marine Corps Recruiting Station, Richmond, Virginia; and

WHEREAS, Major Harrill and his family currently reside in Midlothian.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes the extraordinary courage and commitment

of Major John D. Harrill III, thanks him for his gallant service to his country, and is proud to have him and his family as residents of Chesterfield County, Virginia.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Major Harrill, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Mr. King presented the executed resolution to Major Harrill, expressed appreciation for his sacrificial service, and stated it is an honor to stand beside him.

Major Harrill expressed appreciation to the Board for the recognition, and accepted the resolution on behalf of all the Marines serving in Iraq and Afghanistan today.

**15.B. RECOGNIZING MISS SARA MCCLENNY, GIRL SCOUT, UPON
ATTAINING THE GOLD AWARD**

Mr. Hammer introduced Miss Sara McClenny who was present to receive the resolution.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Sarah Evelyn McClenny, Troop 3150, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Sarah is indeed a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes Ms. Sarah Evelyn McClenny, extends congratulations on her attainment of the Gold Award and

acknowledges the good fortune of the county to have such an outstanding young woman as one of its citizens.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Mrs. Humphrey presented the executed resolution and patch to Ms. McClenny, accompanied by members of her family, congratulated her on her outstanding achievement, and wished her well in her future endeavors.

Ms. McClenny expressed appreciation to her parents and troop leader for their support.

15.C. RECOGNIZING R.E. COLLIER, INCORPORATED BUILDERS ON THE OCCASION OF THE COMPANY'S RECEIPT OF THE VIRGINIA SUSTAINABLE BUILDING NETWORK'S AWARD FOR BEST RESIDENTIAL PROJECT FOR THE VILLAGE OF AMBERLEIGH

Mr. Harris introduced Mr. R. E. Collier who was present to receive the resolution.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Virginia Sustainable Building Network held its 10th Anniversary Celebration and Annual Meeting June 15, 2005 in Richmond, Virginia; and

WHEREAS, the organization presented numerous awards for projects that emphasized energy efficiency and other environmentally friendly approaches to construction; and

WHEREAS, the award for the Best Residential Project went to R.E. Collier, Inc. Builders, for the Village of Amberleigh; and

WHEREAS, the Village of Amberleigh is a maintenance-free village where active people can live, shop, work, dine, play and worship, all within the development's residential and commercial environment; and

WHEREAS, the homes in the Village of Amberleigh are built to meet the guidelines of the Virginia Building America Program; and

WHEREAS, these homes use less energy than conventional homes; and

WHEREAS, in addition, the Village of Amberleigh homes use environmentally friendly materials in their construction; and

WHEREAS, this commitment by R.E. Collier, Inc. Builders results in a quality development that benefits all Chesterfield County residents.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes the exemplary work of R.E. Collier, Inc. Builders, congratulates the company on earning the award for Best Residential Project, and expresses, on behalf of all

Chesterfield County residents, appreciation for the company's strong commitment to protecting the environment.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to R.E. Collier, Inc. Builders and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Mr. Warren presented the executed resolution to Mr. Collier and congratulated him on his company's success in the construction business.

Mr. Collier expressed appreciation to the Board for the recognition, to the Planning Commission and the various county departments he has worked with over the years, and also to his employees and subcontractors who have learned to build a different way.

15.D. RECOGNIZING CLOVER HILL HIGH SCHOOL BOYS VARSITY VOLLEYBALL TEAM AS STATE CHAMPIONS

Mr. Hammer introduced Coach Steve Eliasek and members of the Clover Hill High School Boys Varsity Volleyball Team.

On motion of the Board, the following resolution was adopted:

WHEREAS, participation in high school athletics has long been an integral part of Chesterfield County's educational, physical and emotional development for students; and

WHEREAS, Mr. Steve Eliasek, coach of the Clover Hill High School Varsity Boys Volleyball Team completed his 13th year of coaching; and

WHEREAS, under Mr. Eliasek's and his staff's guidance and direction, the 2005 Clover Hill Cavaliers finished the season with an overall record of 26-1; and

WHEREAS, the Clover Hill Cavaliers were the Dominion District Regular Season Champions; and

WHEREAS, the Clover Hill Cavaliers were the Dominion District Tournament Champions; and

WHEREAS, the Clover Hill Cavaliers were the Central Region Champions; and

WHEREAS, the Clover Hill Cavaliers were the State AAA Boys Volleyball Champions; and

WHEREAS, the Clover Hill Cavaliers have been Dominion District Champions for thirteen consecutive years, have been undefeated in district play for three consecutive years, have been the Central Region Champions for three consecutive years and for four of the last five years have played in the AAA State Boys Volleyball Championship finals, winning the state title in 2001 and 2005.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of January 2006, publicly recognizes the Clover Hill High School Boys Varsity Volleyball Team for its outstanding representation of Chesterfield County, commends the 2005 Clover Hill Cavaliers, on behalf of the citizens of Chesterfield County, for their commitment to excellence and sportsmanship, and expresses best wishes for continued success.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Mr. Warren presented executed resolutions to Coach Eliasek and members of the Clover Hill Cavaliers Boys Varsity Volleyball Team and congratulated them on an excellent season.

Coach Eliasek thanked the Board for the recognition, stated he is very proud to be the coach of the volleyball team, and commended the players for also being the recipient of the Virginia High School League's Sportsmanship Award.

Members of the team and coaching staff introduced themselves.

16. HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

There were no hearings of citizens on unscheduled matters or claims at this time.

17. PUBLIC HEARINGS

o TO CONSIDER THE CONVEYANCE OF COUNTY PROPERTY FOR THE WIDENING OF HULL STREET ROAD

Mr. Harmon stated this date and time has been advertised for the Board to consider the conveyance of county property for the widening of Hull Street Road.

Mr. King called for public comment.

No one came forward to speak to the issue.

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board approved the conveyance of county property to the Commonwealth of Virginia for the widening of Hull Street Road, and authorized the Chairman of the Board of Supervisors and the County Administrator to sign the deed. (It is noted a copy of the vicinity sketch is filed with the papers of this Board.)

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

18. ADJOURNMENT

On motion of Mrs. Humphrey, seconded by Mr. Miller, the Board adjourned at 7:31 p.m. until January 25, 2006 at 3:30 p.m.

Ayes: King, Miller, Barber, Humphrey and Warren.

Nays: None.

Lane B. Ramsey
County Administrator

R. M. "Dickie" King, Jr.
Chairman